

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, August 8, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor C. Lacelle
Councillor G. Thibert
Councillor G. Larose
Councillor L. Mick
Councillor C. Bastien, Jr.
Councillor D. Sarrazin
Raymond Belanger, CAO/Treasurer

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 740

Page No. 175

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday, July 25th, 2016 be adopted as circulated.

Carried

Page No. 176

It is recommended that the Corporation of the Town of Mattawa provide financial assistance to the Historical Society Board with a \$7,500.00 grant for the Mattawa and Area Museum to go towards their 2016 administrative and staffing costs. Council also strongly encourages the Board to seek other sources of revenue from various levels of Government including other area municipalities who are also part of the history on display at the Museum.

Carried – Recorded Vote on Page 176 and the vote was unanimous

Page No. 177

That Councillor Lorne Mick, CAO Raymond Belanger and Interim Clerk Francine Desormeau are authorized to attend the Northeastern Ontario Planning Technical Workshop in Sudbury September 28 & 29, 2016 at a cost of \$160.00 per person and normal travel policy will apply.

Carried

Page No. 178

It is therefore recommended that the Mayor and Council of the Corporation of the Town of Mattawa, authorize the Public Works Supervisor to enter into an agreement with Freightliner Trucks of North Bay to purchase a 2017 Freightliner Model # 114-SD, Tandem cab & Chassis at a cost of \$127,683 and to have the installation of a Viking Cives PL-1415 combination snowplow and spreader dump box onto the vehicle at a cost of \$91,780 for a grand total of \$219,463 + HST.

It is further recommended that \$132,254 be paid from the budgeted Capital Expenditures PW Road Equipment account # 1-60-606-570-791 and the remaining \$87,209 be paid from the Working Fund Reserves and to be paid back in equal budgeted amounts over the next five years.

Carried – Recorded Vote on Page 178 and the vote was unanimous

Page No. 179

That the disbursements for the month of July 2016 in the amount of \$756,044.94 be adopted as submitted.

Carried

Resolution Number 16-62

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That the Municipal Report Number 740 be adopted.

Carried

7. Committee Reports

7.1 F. Desormeau – Re: Planning Firm Response to Request to Purchase 305 Park Street and Part of the Peter Street Road Allowance and Official Plan RFP Update.

8. Questions from the Floor

9. New/Old Business

10. 2/3 (Special Resolutions – not previously circulated)

11. In Camera (Closed) Session

Resolution Number 16-63

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That this Council proceed in Camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

Carried

Resolution Number 16-64

Moved by Councillor C. Bastien, Jr.

Seconded by Councillor L. Mick

That the In Camera session reconvene at 8:01 p.m.

Carried

Mayor Backer stated the In-Camera session was pertaining to a personnel matter.

12. Return to Regular Session

13. Adjournment

The regular meeting of Council Monday, August 8th, 2016 adjourned at 8:02 p.m.



Mayor



Clerk